



CITY OF MELBOURNE

Council Meeting

Minutes

**Meeting Number 60
Tuesday 29 September 2020
5.30pm**

Virtual meeting

Present

Lord Mayor, Sally Capp
Deputy Lord Mayor, Arron Wood
Councillors Nicolas Frances Gilley
Councillor Philip Le Liu
Councillor Rohan Leppert
Councillor Kevin Louey
Councillor Cathy Oke
Councillor Beverley Pinder-Mortimer
Councillor Nicholas Reece
Councillor Susan Riley
Councillor Jackie Watts

Confirmed at the meeting of Council
on Tuesday 20 October 2020

C o n f i r m e d m i n u t e s

1. Commencement of meeting and apologies

The meeting commenced at 5.30 pm.

The Chair, Lord Mayor, Sally Capp, advised that:

- the meeting was being streamed live and that an audio and video recording would be made available on the City of Melbourne website after the election period
- the agenda comprised of four reports from management, of which two were confidential
- No apologies had been received from Councillors

2. Disclosures of conflicts of interest

The Chair, Lord Mayor, Sally Capp, advised that conflicts of interest would be disclosed as they arose.

3. Confirmation of minutes of the previous meetings

Moved: Cr Frances Gilley

That the minutes of meeting No 58, held on Tuesday 25 August 2020, be confirmed.

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Oke, Pinder-Mortimer, Reece, Riley and Watts.

Moved: Cr Leppert

That the minutes of special meeting No 59, held on Tuesday 8 September 2020, be confirmed.

Seconded: Cr Pinder-Mortimer

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Leppert, Oke, Pinder-Mortimer, Reece, Riley and Watts.

4. Matters arising from the minutes of the previous meetings

Councillors Le Liu and Louey arrived at the meeting at 5.33pm.

There were no matters arising from the minutes of the previous meetings.

Submissions/Correspondence

The Chair, Lord Mayor, Sally Capp, advised that the following submissions had been received in accordance with the Council's *Meeting Procedures Code*.

Submissions

In relation to Agenda item 6.1, '**Records of Assemblies of Councillors**':

Item of correspondence:

- Chris Thrum.

5. Reports from Committee

There were no reports from Committee for consideration in the open session.

C o n f i r m e d m i n u t e s

6. Reports from management

There were two reports from management for consideration in the open session.

6.1 Records of Assemblies of Councillors

The purpose of this report was present the most recent written records of assemblies of Councillors for Council to note.

Moved: Cr Frances Gilley

That Council notes the written records of the assemblies of Councillors as detailed in Attachment 2 of the report from management.

Seconded: Cr Pinder

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

6.2 Referred Documents from the August 2020 Audit and Risk Committee meetings

The purpose of this report was to advise Council of the outcomes of the City of Melbourne Audit and Risk Committee (ARC) meeting held on 7 August 2020 and the Special ARC meeting held on 27 August 2020.

Moved: Deputy Lord Mayor, Arron Wood

1. *That Council:*

1.1. *Notes the minutes of the meeting of the Audit and Risk Committee (ARC) held on 7 August 2020.*

1.2. *Notes the minutes of the Special meeting of the ARC held on 27 August 2020.*

1.3. *Receives the ARC 2019-20 Annual Activities Report and approves its publication on the Council's website]*

Seconded: Cr Frances Gilley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

7. General business

There were no items of General business for consideration in the open session.

8. Urgent business

There were no items of proposed urgent business for consideration in the open session.

Confirmed minutes

9. Closure of meeting

Moved: Cr Frances Gilley

1. *That pursuant to section 66 of the Local Government Act 2020 (Act), the meeting of the Council be closed to members of the public for the consideration of the items under the following categories:*
 - 1.1. *Agenda items 14.1 as it contains council business information which if released would unreasonably expose the business to disadvantage.*
 - 1.2. *Agenda items 14.2 as it contains private commercial information which if released would unreasonably expose the business to disadvantage by disclosing financial information to competitors.*

Seconded: Cr Riley

The motion was put and carried unanimously with the following Councillors present: The Chair, Lord Mayor, Sally Capp, Deputy Lord Mayor, Arron Wood and Councillors Frances Gilley, Le Liu, Leppert, Louey, Oke, Pinder-Mortimer, Reece, Riley and Watts.

The Chair, Lord Mayor, Sally Capp, declared the meeting closed at 5.36 pm.

Confirmed at the meeting of Council on Tuesday 20 October 2020.



Chair
Council